

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO.</b> _____
	:	
<b>v.</b>	:	<b>DATE FILED:</b> _____
	:	
<b>RYAN SCHNEIDER</b>	:	<b>VIOLATIONS:</b>
<b>PATRICK McGAUGHRIN</b>	:	
	:	<b>21 U.S.C. § 846 (conspiracy to distribute</b>
	:	<b>and possess with intent to distribute 50</b>
	:	<b>grams or more of methamphetamine</b>
	:	<b>(actual) - 1 count)</b>
	:	<b>21 U.S.C. § 841(a)(1) (distribution of</b>
	:	<b>methamphetamine - 5 counts)</b>
	:	<b>21 U.S.C. § 841(a)(1) (possession with</b>
	:	<b>intent to distribute 50 grams or more of</b>
	:	<b>methamphetamine - 1 count)</b>
	:	<b>18 U.S.C. § 2 (aiding and abetting)</b>
	:	<b>Notice of forfeiture</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

1. From on or about April 6, 2005, to on or about June 30, 2005, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendants

**RYAN SCHNEIDER and**  
**PATRICK McGAUGHRIN**

conspired and agreed, with others known and unknown to the grand jury, to knowingly and intentionally distribute, and possess with intent to distribute, 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

## **MANNER AND MEANS**

It was part of the conspiracy that:

2. Defendant RYAN SCHNEIDER agreed to supply ounce to multi-ounce quantities of methamphetamine (actual) to co-conspirator PATRICK McGAUGHRIN for distribution and sale to a third party.

## **OVERT ACTS**

In furtherance of the conspiracy, the defendants, and others known and unknown to the grand jury, committed the following overt acts, among others, in Philadelphia, in the Eastern District of Pennsylvania:

1. On or about April 6, 2005, after defendant RYAN SCHNEIDER supplied defendant PATRICK McGAUGHRIN with methamphetamine, defendant McGAUGHRIN sold approximately 3.3 grams of methamphetamine (actual) to an undercover Philadelphia police officer and was paid approximately \$400 in cash.

2. On or about April 19, 2005, after defendant RYAN SCHNEIDER supplied defendant PATRICK McGAUGHRIN with methamphetamine, defendant McGAUGHRIN sold approximately 6.4 grams of methamphetamine (actual) to an undercover Philadelphia police officer and was paid approximately \$740 in cash.

3. On or about May 19, 2005, after defendant RYAN SCHNEIDER supplied defendant PATRICK McGAUGHRIN with methamphetamine, defendant McGAUGHRIN sold approximately 6.6 grams of methamphetamine (actual) to an undercover Philadelphia police officer and was paid approximately \$740 in cash.

4. On or about June 14, 2005, after defendant RYAN SCHNEIDER supplied

defendant PATRICK McGAUGHRIN with methamphetamine, defendant McGAUGHRIN sold approximately 13 grams of methamphetamine (actual) to an undercover Philadelphia police officer and was paid approximately \$1,350 in cash.

5. On or about June 23, 2005, after defendant RYAN SCHNEIDER supplied defendant PATRICK McGAUGHRIN with methamphetamine, defendant McGAUGHRIN sold approximately 13 grams of methamphetamine (actual) to an undercover Philadelphia police officer and was paid approximately \$1,450 in cash.

6. On or about June 30, 2005, defendants RYAN SCHNEIDER and PATRICK McGAUGHRIN knowingly and intentionally possessed approximately 56 grams of methamphetamine (actual), drug paraphernalia, and approximately \$24,000 in cash inside 838 South Street, 2<sup>nd</sup> floor apartment, in Philadelphia.

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 6, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally distributed, and aided and abetted the distribution of, methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about April 19, 2005, in Philadelphia, in the Eastern District of  
Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally distributed, and aided and abetted the distribution of, more than five  
grams of methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and  
Title 18, United States Code, Section 2.

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about May 19, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally distributed, and aided and abetted the distribution of, more than five grams, that is, approximately 6.4 grams, of methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 14, 2005, in Philadelphia, in the Eastern District of Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally distributed, and aided and abetted the distribution of, more than five grams, that is, approximately 6.6 grams, of methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 23, 2005, in Philadelphia, in the Eastern District of  
Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally distributed, and aided and abetted the distribution of, more than five  
grams, that is, approximately 13 grams, of methamphetamine (actual), a Schedule II controlled  
substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and  
Title 18, United States Code, Section 2.



**COUNT SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about June 30, 2005, in Philadelphia, in the Eastern District of  
Pennsylvania, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the  
possession with intent to distribute, of 50 grams or more, that is, approximately 56 grams, of  
methamphetamine (actual), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A), and  
Title 18, United States Code, Section 2.

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. As a result of the violations of Title 21, United States Code, Sections 846 and 841(a)(1), set forth in this indictment, defendants

**RYAN SCHNEIDER and  
PATRICK McGAUGHRIN**

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses, including but not be limited to approximately \$25,000 in United States currency seized from the premises at 838 South Street, 2<sup>nd</sup> floor apartment, Philadelphia Pennsylvania on June 30, 2005;

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offenses, including, but not be limited to the sum of approximately \$25,000 in United States currency seized from the premises at 838 South Street, 2<sup>nd</sup> floor apartment, Philadelphia Pennsylvania on June 30, 2005.

2. If any of the property, subject to forfeiture, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the defendants up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

**A TRUE BILL:**

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**FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**